

A G E N D A

City Council Meeting
December 15, 2008
10:00 A.M.

1. Call meeting to order
2. Invocation:
3. Pledge of Allegiance:
4. Roll Call
5. Approve minutes of regular meeting of December 2, 2008, special called meeting of November 10, 2008 and work sessions of November 17 and 24, 2008
6. RESOLUTION NO. 08-317: Approve MUB expenditure of \$599,518.00 for replacement of three transformers serving the location east of Danville Rd. and north of Beltline Rd.
7. RESOLUTION NO. 08-318: Approve MUB expenditure of \$185,000 for providing additional lighting at the Pt. Mallard soccer field
8. ORDINANCE NO. 08-3970: Annexation Request No. 319-07
104 acres located south of Hwy. 20
and east of Woodall Road
9. ORDINANCE NO. 08-3972: Annexation Request No. 320-08
1.6 acres located north of Old Moulton Rd., SW
and west of McEntire Lane, SW
10. ORDINANCE NO. 08-3973: Annexation Request No. 321-08
1 acre located south of Sandy Rd.
and west of Woodall Road
11. ORDINANCE NO. 08-3974: Annexation Request No. 322-08
2 acres located south of Mud Tavern Rd.
and west of Danville Road

12. Approve payment of November, 2008 bills

13. RESOLUTION NO. 08-319: Accept FEMA Fire Act Grant in the amount of \$102,400 and authorize Mayor to take the necessary actions for implementation.

14. RESOLUTION NO. 08-320: Authorize Mayor to execute the specialty license agreement with Jones Lang LaSalle Americas, Inc., for the extended use of Mall property by the Police Department

15. RESOLUTION NO. 08-321: Authorize City Clerk to refund the sum of \$1,000 to Air Products and Chemicals, Inc., for reimbursement of rental payment

16. RESOLUTION NO. 08-322: Approve the Proposal of Services offered by Mid-South Testing, Inc., for environmental sampling of property on Point Mallard Dr., NE

17. Set PUBLIC HEARING: Limousine Service Franchise
JW & RT Scott Logistics, LLC
Rudolph T. Scott

ORDINANCE NO. 08-3968: JANUARY 5, 2009 @ 7:00 P.M.

18. ORDINANCE NO. 08-3971: Amend Code of Decatur, Alabama
Chapter 7, Section 7-26
Board of Examinations & Appeals

19. BOARD APPOINTMENT: Parks & Recreation Board
Term ending 12/31/2013

20. BOARD APPOINTMENT: Personnel Board
Term ending 12/31/2011

21. BOARD APPOINTMENT: Personnel Board
Term ending 12/31/2013

THE NEXT REGULAR COUNCIL MEETING WILL BE JANUARY 5, 2009 AT 7:00 P.M. THE AGENDA WORK SESSION WILL BE HELD DECEMBER 29, 2008 AT 6:00 P.M. ON THE 7TH FLOOR OF CITY HALL